



PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE – BOARD MEETING AGENDA

November 6 & 7, 2003

Washington Inn
495 Tenth Street
Oakland, California 94607
(510) 452-1776

Thursday, November 6, 2003	9:00 A.M.	- Board Meeting
	1:30 P.M.	- Licensing Committee Meeting
Friday, November 7, 2003	8:30 A.M.	- Board Meeting
	9:00 A.M.	- Regulation Hearing on 1399.16(Agenda Item #14)
	11:00 A.M.	- Public Forum on 1399 (Agenda Item #15)

The above schedule is subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Thursday, November 6, 2003 9:00 A.M.

Agenda Item(s) 4 and 5 will be held in **CLOSED SESSION** in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. **THE PUBLIC IS ENCOURAGED TO ATTEND.**

- 1. Call To Order and Roll Call**
- 2. Approval of Minutes**
 - (A) August 7 & 8, 2003
- 3. President's Report – Ellen Wilson, PT**
 - (A) 2004 Meeting Dates
 - (B) Update
 - (C) Recognition of Louis Garcia's and Jay Segal's Service as Board Members
 - (D) Appointments to Committees
 - (E) Appointments to Physical Therapy Practice Act Task Force
 - (F) Appointments to Physical Therapy Aide Supervision Task Force
- 4. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(c)(3) of the Government Code)**
 - (A) Gloria Sigafos, PT
 - (B) Raymond Fecteau, PTA
 - (C) Thomas H. Mu, PT

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5. **Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(q)(1) of the Government Code)**
6. **Practice Issues**
 - (A) The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
7. **1:30 P.M. Licensing Committee Meeting – Donald Chu, PhD, PT, Ellen Wilson, PT, James Turner**
 - (A) The Committee will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (i.e. letters of appeal, requests for application extensions, credential reports that do not meet the criteria by review at the staff level)
 - (B) Review and finalize ELEERs (Entry Level Education Equivalency Reviews) and its recommendation to the Board for implementation of these tools.

RECESS UNTIL 8:30 A.M. Friday November 7, 2003

Friday, November 7, 2003 8:30 A.M.

8. **Call to Order and Roll Call**
9. **Executive Officer's Report – Steven K. Hartzell**
 - (A) Update
 - (B) 2003 – 2004 Budget
 - (C) 2004 – 2005 Budget
 - (D) Discussion and Approval of changes to fees for preparation of rulemaking process
 - (E) Chapter 820 Statutes of 2002, Complementary and Alternative Health Care Providers
10. **Review of Amended Matrix Chart for the Strategic Plan – Arlyce Ten Broeck**
11. **Approval of Consumer Informational Brochures – Arlyce Ten Broeck**
12. **Approval of Draft Newsletter – Arlyce Ten Broeck**
13. **Consumer, Professional Associations, and Intergovernmental Relations – Steve Hartzell**
 - (A) California Physical Therapy Association
 - (B) Federation of State Board of Physical Therapy
 - (C) California Consumer Affairs Association
 - (D) Department of Consumer Affairs
 - (E) Citizen Advocacy Center
 - (F) California Board of Occupational Therapy
 - (G) Board of Chiropractic Examiners
14. **9:00 A.M. Regulation Hearing on 1399.16 Initial Probationary License**
15. **9:30 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision**

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16. **Physical Therapist Assistant Supervision Task Force Report** – *Ellen Wilson, PT*
 - (A) Discussion and/or Action on Task Force Recommendations
 - 1) Review Proposed Physical Therapist Assistant Supervision Regulation 1398.44
17. **Board Review and Approval of Specific Language Recommended by the Physical Therapist Assistant Supervision Task Force to Amend Regulation, 1399.85, Patient Records** – *Ellen Wilson, PT*
18. **Board Review and Approval of Specific Language and Initial Statement of Reasons to Amend Regulation, 1398.26, Defining Application of Foreign Graduates and Adopt New Regulation, 1398.26.5, Defining Period of Clinical Service** – *Arlyce Ten Broeck, Christina Metzen*
19. **Board Review and Approval of Specific Language and Initial Statement of Reasons to Amend Regulation, 1398.38, Defining Site to Supervise Clinical Service Regulation** – *Arlyce Ten Broeck, Christina Metzen*
20. **Board Review and Approval of Specific Language and Initial Statement of Reasons to Add Regulation, 1399.37, Defining Control of Professional Practice** – *Steve Hartzell*
21. **Disciplinary Guidelines Task Force** – *James Turner*
 - (A) Discussion and/or Action on Task Force Recommendations
22. **Approval of Rulemaking Calendar** – *Rebecca Marco*
23. **Disciplinary Action Report** – *Ellen Wilson, PT*
24. **Licensing Committee** – *Donald Chu, PhD., PT, Ellen Wilson, PT, James Turner*
 - (A) Report on Committee Actions
 - (B) Discussion and/or Action on Committee Recommendations
 - (C) Review and approval of ELEERs (Entry-Level Education Equivalency Reviews)
25. **Legislation**
 - (A) SB 77 (Burton) Physical Therapy
 - (B) Chapter 485 Statutes of 2003, SB 907 (Burton) Healing Arts, Naturopathic Physicians
 - (C) AB 1388 (Kehoe) Massage Therapy and Bodywork Licensure
 - (D) Chapter 907 Statutes of 2003, SB 25 (Bowen) Personal Information Security
 - (E) Chapter 789 Statutes of 2003, SB 364 (Figueroa) Licensing Boards
26. **Election of President, Vice-President, and FSBPT Delegate and Alternate Delegate for 2004**
27. **Items for Next Meeting Agenda and Public Address**
 - (A) PTBC Meeting –January 29 & 30, 2004 in San Diego

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

28. **Adjournment**

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Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700,

Meeting Location Information:

